

**Village of Belledune
Regular Monthly Meeting
August 21, 2017**

Time: 7:00 P.M.
Place: Belledune Municipal Chambers
Present: Mayor, Joe Noel
Councillor, Lilliane Carmichael
Councillor, Tracy Culligan
Councillor Nick Duivenvoorden
Councillor, Sandenn Killoran
Absent: Deputy Mayor, Paul Arseneault
Landon Lee, CAO
Brenda Cormier Clerk/Treasurer

Mayor Noel called meeting to order and welcomed public.

There was a moment of silence in memory of Cecil Russell, Hedard Benoit, Irene Fraser & Dorothy Carmichael of Belledune and William Snyder (Dalhousie) & Brenda Hickey (formerly of Nash Creek). A special mention of Raymond Murphy who was the long-time executive director of the Union of Municipalities of N.B. (UMNB)

Council reaffirmed their Oath of Office.

Statement of Conflict of Interest: Nil

Agenda:

M 2017/08/21-141

Tracy Culligan moved that the Agenda be Adopted as Amended with changes; addition under Statements by Members of Council – Councillor Duivenvoorden - Book Launch, seconded by Nick Duivenvoorden. Motion carried.

Minutes:

M 2017/08/21-142

Lilliane Carmichael moved that the Minutes of Committee of Whole Meeting July 10, 2017 and Regular Meeting of July 17, 2017 be adopted as presented, seconded by Tracy Culligan. Motion carried.

Business Arising: Nil

Presentations / Petitions/ Delegations:

Nathan Lawlor - Innovative Aquaponics Dalhousie (Absent)

Council Statements

Councillor, Carmichael

VIA Rail – Building/Shelter

Directive – Follow up with Nancy McKay to see if she got further information regarding this issue.

Christmas – Municipal Council Wine & Cheese

Proposing Belledune host an event, similar to what other municipalities do, say the 3rd week in November and invite other municipal Councils from Bathurst to Dalhousie.

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Salmon Barrier Building – Inspection for Repairs

Directive: Visit the Barrier building the next time it rains to see where the issue is and repairs needed.

Christmas - Employee Gift Cards

M 2017/08/21-143

Lilliane Carmichael moved that a Christmas Employee Appreciation be provided annually by Belledune for full-time and seasonal employees; a fifty dollar (\$50) gift card from local businesses, seconded by Nick Duivenvoorden. Motion carried.

Councillor, Duivenvoorden

Belledune Days – Congratulations to organizers.

Pub Night – Next Tentative Date, September 30, 2017 with Undercover playing

Internet – Mitchell Settlement

Directive – Contact Service providers to get a commitment as to when high speed services can be extended to the Mitchell Settlement area. Inquire about when upgrades are scheduled for Belledune.

Book Launch – Andy Flanagan’s Book “Endless Battle” local launch at the legion on Wednesday, August 23, 2017.

Administration Reports

Mayor, Noel introduced new CAO, Landon Lee who starting work about three (3) weeks ago.

CAO, Lee

Health & Wellness Coordinator

M 2017/08/21-144

Sandenn Killoran moved that as per CAO, Lee's recommendation; the Village of Belledune will offer the Health and Wellness Coordinator position to Jonathan Carrier and should Jonathan Carrier not be available for this position, the position will then be offered to Farrah Hickey, seconded by Nick Duivenvoorden. Motion defeated. (2 yeas – Councillor’s Duivenvoorden & Killoran) (2 nays – Councillor’s Carmichael & Culligan) (Mayor, Noel tie vote – nay)

Turgeon Road Upgrade 2017 - Tendering

M 2017/08/21-145

Nick Duivenvoorden moved that Belledune proceed with tendering for Turgeon Road Phase 5 - Ditching Only - as per the evaluation of Francis Frenette of Roy Consultants dated in the August 1, 2017 e-mail to CAO, Lee, seconded by Lilliane Carmichael. Motion carried. (3 yeas – Councillor’s Carmichael, Culligan & Duivenvoorden) (1 nay – Councillor, Killoran)

Senior's Swing

M 2017/08/21-146

Lilliane Carmichael moved that as per CAO, Lee's recommendation Belledune have CFMC Woodworking build a swing with canopy for the Seniors Complex in Belledune (Jacquet River Villa) for the approximate cost of \$450, seconded by Tracy Culligan. Motion carried.

Fence - Belledune Skateboard Park

Two (2) quotations received:

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Expert Fence Co. Ltd. \$9,489.73 (including HST) & Eastern Fence Ltd. \$11,646.00 (plus HST).

M 2017/08/21-147

Tracy Culligan moved that as per CAO, Lee's recommendation the Belledune Skateboard Park fence installation be awarded to lowest bidder Expert Fence Co. Ltd. for the amount of \$9,489.73 (including HST), Lilliane Carmichael. Motion carried.

Route #11 - Electro Braid Moose Fence Repairs

- Directive

As per e-mail sent to Mayor Noel by DTI representative, Danielle LeBlanc – the Village of Belledune will proceed with organizing to have the repair and brush cutting for the electro braid fence on Route #11 done and DTI will pay for repairs.

Belledune Arena, Early Opening – Report

M2017/08/21-148

Tracy Culligan moved that as per CAO, Lee's recommendation, the Council approves the initiation of the process of opening of the Arena immediately, allowing ice to be available for September 1, 2017, seconded by Lilliane Carmichael. Motion carried. (3 yeas – Councillor's Carmichael, Culligan & Duivenvoorden) (1 nay – Councillor, Killoran)

Clerk Treasurer, Cormier

- General Operating & Utility Operating Financial Reports

M 2017/08/21-149

Nick Duivenvoorden moved that the Financial Report be accepted and the Accounts Payable be paid, seconded by Lilliane Carmichael. Motion carried.

By-laws and Policies:

By-law # 2017-01 for the Permanent Stop Up and Closure of a Portion of Shannon Dr.

- Third and Final Reading and Adoption

Tabled at the July 17, 2017 meeting pending Public Presentation

M 2017/08/21-150 Tabled Motion M 2017/07/132

Nick Duivenvoorden moved that By-law #2017-01, A By-law for Permanent Stop Up and Closure of a Portion of Shannon Drive be read a third and final time and adopted, seconded by Tracy Culligan. (3 yeas – Councillor's Carmichael, Culligan & Duivenvoorden) (1 nay – Councillor, Killoran)

By-law #17-10-2017, A By-law to Amend the Rural Plan of the Village of Belledune being By-law # 17-01-2008

"Agricultural Use"

- Presentation – Marc Bouffard, CRSC Planning Director (copy of presentation on file)
- Hearing
 - Claude Doucet – copy of presentation on file
- First and Second Readings of By-law

M 2017/08/21-151

Sandenn Killoran moved that By-law #17-10-2017, A By-law to Amend the Rural Plan of the Village of Belledune, being By-law #17-01-2008, be read a first time in its entirety and a second

time by title, Nick Duivenvoorden. Motion carried. (2 yeas – Councillor’s Duivenvoorden & Killoran) (2 nays – Councillor’s Carmichael & Culligan) (Mayor, Noel tie vote – yea)

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By-law #17-11-2017, A Bylaw to Amend the Rural Plan of the Village of Belledune being By-law # 17-01-2008

"Zoning Change PID's #50077254 & #50174317 - trucking business"

- Hearing
- First and Second Readings of By-law

M 2017/08/21-152

Nick Duivenvoorden moved that By-law #17-11-2017, A By-law to Amend the Rural Plan of the Village of Belledune, being By-law # 17-01-2008 - "Zoning Change of PID's #5077254 & #50174317 - trucking business", be read a first time in its entirety and a second time by title, seconded by Lilliane Carmichael. Motion carried.

Motions & Resolutions:

Restigouche Crime Stoppers - Municipal Representative Appointment

Tabled at the July 17, 2017 Meeting

M 2017/08/21-153 Tabled Motion # M 2017/07/17-137

Sandenn Killoran moved that Ron Bourque be appointed as Belledune's representative to the Restigouche Crime Stoppers Association - Board of Directors for a term of two (2) years with same conditions as previous year's appointment, seconded by Tracy Culligan. Motion carried.

Correspondence: In

Becoming a Breastfeeding Friendly Community (Policy)

Directive: Bring forward to next meeting.

Donations & Advertisements

M 2017/08/21-154

Sanden Killoran moved that the following donations be made; Recreation Center free of charge for Arnold Carrier fundraiser event on September 16, 2017 plus an advertising in the Newsletter and a separate flyer by mail & \$500 to the DRHS International Student Activity Program and the following advertisements be approved; 10 Back to School ads with Max 104.9 for the cost of \$159 (plus HST), seconded by Nick Duivenvoorden. Motion carried

Correspondence: In Continued

Library Monthly Report - July

CRSC Planning Reports July

Restigouche SPCA Reports - June & July

SCT Rail Inspection Report – July

M 2017/08/21-156

Sandenn Killoran moved that Council authorize CAO, Lee to proceed with approval to have SCT Rail Contractors Ltd. proceed with Gauge repair as per July Inspection Report, for the cost of \$2,209.15 (including HST), seconded by Nick Duivenvoorden. Motion carried.

Restigouche Crime Stoppers Report - August 2017

NB Power - Vegetation Control Program

AMANB & UMNb - Conflict Management 101

Correspondence: Out

CJC Chaleur, Mr. Lennon - Sponsorship

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Acadie-Chaleur Ground Search & Rescue - Donation

HKVCA Atlantic, Mr. Flanagan - Donation

Verna Lapointe- Re Ingrid Pauline Request - Donation

M. Bouffard CRSC - Recommendations, Rural Plan

Adjournment

M 2017/08/21-155

Meeting adjourned at 8:29 P.M. on a motion by Sandenn Killoran and seconded by Tracy Culligan.

Motion carried.

Clerk/Treasurer

Mayor